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JUL 21 2020

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY *AD* DEPUTY CLERK

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
AUSTIN DIVISION

**UNITED STATES OF AMERICA,**

§ CRIMINAL No.

V.

**RAFAEL SORIANO-SANMARTIN,  
Defendant.**

INDICTMENT A20CR 177 LY

**INDICTMENT**

177 LY

[Violation: Count I: 18 U.S.C. § 1542 – False Statement in Application for Passport; Count II: 18 U.S.C. § 1028A – Aggravated Identity Theft]

## THE GRAND JURY CHARGES:

**COUNT ONE**  
[18 U.S.C. § 1542]

On or about July 22, 2019, within the Western District of Texas, the Defendant,

RAFAEL SORIANO-SANMARTIN,

willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant stated that his name and identifying information was the name and identifying information of VICTIM 1, which statement he knew to be false, in violation of Title 18, United States Code, Section 1542.

**COUNT TWO**  
**[18 U.S.C. § 1028A]**

On or about July 22, 2019, within the Western District of Texas, the Defendant,

**RAFAEL SORIANO-SANMARTIN,**

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit False Statement in Application for Passport under 18 U.S.C. § 1542, knowing that the means of identification belonged to another actual person, in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL:

**ORIGINAL SIGNATURE  
REDACTED PURSUANT TO  
E-GOVERNMENT ACT OF 2002**

JOHN F. BASH  
United States Attorney

By:



KEITH M. HENNEKE  
Assistant U. S. Attorney